

2022-May-5

Agenda Topics	Moderator	Minutes
Approval of minutes from April 28th 2022 meeting	George	5
Marketplace Update	All	5
EF machines for Temurin-compliance committers (phase 1)	Shelley	5

Quorum (Quorum is 50% of Committee):

(5/9) required for simple majority votes.

(7/9) required for super majority votes.

Attendees

Steering Committee Members

- George Adams (Microsoft)
- Tim Ellison (Red Hat)
- Murali Veeravalli (IBM)
- Melissa Klein (New Relic)
- Stewart Addison (Committer rep)
- Sanhong Li (Alibaba Cloud)
- Chen Rui (Huawei)
- Gil Tene (Azul)
- Hendrik Ebberts (Karakun)

Other Attendees

- Simon Ritter (Azul)
- Lan Xia (IBM)
- Shelley Lambert (Red Hat) - Joined from 15:15
- Martijn Verburg (Microsoft)
- Jan Westerkamp (iJUG)

Eclipse Foundation

- Paul Buck
- Sharon Corbett
- Mike Milinkovich

Minutes

Approval of minutes from April 28th 2022 meeting

- Approved

Marketplace Update

- Adoptium side of the marketplace is ready to go
 - Currently in staging area
- Weekly integration meetings are running again (every Monday)
- 3 publisher agreements have been signed so far
- Company quotes are required from all vendors at this stage
 - Deadline 19th May

EF machines for Temurin-compliance committers

- Eclipse Foundation is suggesting that EF owned/administered hardware could be shipped to Temurin Compliance committers to run interactives locally.
 - The working group is happy with the proposal.

Eclipse Con - 24th October

- Someone needs to request an Adoptium space
 - **ACTION:** Tim to request this via the spreadsheet (it was sent by mail recently)
- CFP is now open
 - **ACTION:** Sharon to connect George with Anne for a panel session